

Summary of Minutes

WAYS AND MEANS COMMITTEE

September 23, 2009

APPROVED

6:00 p.m.

Chairman Barker called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Michael Barker (Chair), John G. Driscoll (Vice Chair), Jeffery L. McCann, E. Daniel Quatro, Stephen Tucciarello, Edward M. O'Brien, Travis R. Heider, Carrie M. Andrews, Harry B. Bronson, Paul E. Haney (RMM), Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Jeffrey R. Adair (Excused)

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Assistant for Public Affairs), Daryl Maslanka (Dep. Dir. Env. Serv.), Scott M. Adair (CFO – Finance Dept.), Dave VanVarick (Law), JoAnne Fournier (Health), Scott Leathersich (Trans. Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 26, 2009 were approved as submitted.

NEW BUSINESS:

09-0299 Acceptance of a Grant From the New York State Department of Health; Authorize an Intermunicipal Agreement with the City of Rochester; and a Contract with Metrix Marketing, Inc. for the Primary Prevention of Childhood Lead Poisoning Pilot Program—
County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

FAILED: Legislator Haney MOVED and Legislator O'Brien SECONDED a motion to sever #4 from contract 5-6 (*Legislators Andrews, Bronson, Haney, Heider and O'Brien voted in the positive*)

ADOPTED: 11-0

09-0300 Authorize a Contract with M/E Engineering, PC for the Professional Engineering Services for the Monroe Community College Property Preservation Phase I Project – County
Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0301 Authorize Contracts with LaBella Associates, P.C. for Engineering Services and the New York State Department of Transportation for the Portland Avenue Project in the Town of Irondequoit – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello

ADOPTED: 11-0

09-0303

Authorize the Filing of an Application for Funds from and Authorize a Project Agreement with the New York State Office of Parks, Recreation and Historic Preservation for Land Acquisition for Devil's Cove Park in the Town of Webster – As A Matter Of Importance
– County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 11-0

OTHER MATTERS:

ADJOURNMENT:

There being no additional matters, Chairman Barker adjourned the meeting at 6:19 p.m. The next meeting of the Ways and Means Committee will be Wednesday, October 28, 2009 at 6:00 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature